

TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, December 14, 2018

Time: 6 p.m.

Location: South Bethany Town Hall Agenda

- 1. Meeting Called to Order (Mayor Saxton)
 - A. Call to Order by the Mayor
 - B. Pledge of Allegiance to the Flag
 - C. Announcement of Absences and Participation by Remote Access
- 2. Adoption of Minutes
 - A. November 8, 2018, Town Council Special Meeting
 - B. November 8, 2018, Town Council Executive Session
 - C. November 9, 2018, Town Council Regular Meeting
- 3. Ordinances
 - A. First Reading of Ordinance 193-18, to amend the Code of the Town of South Bethany by adding a new chapter to establish uniform policies and procedures for the deployment and installation of small wireless facilities in rights-of-way within the Town of South Bethany's jurisdiction which will provide a public health, safety, and welfare benefit consistent with the preservation of the integrity, safe usage, and visual qualities of the Town of South Bethany
 - B. Discussion and possible vote to amend Ordinance 193-18 for the Second Reading
- 4. Discussion and possible vote on the Community Contributors Agreement for the support of the Ambulance Service provided by the Bethany Beach Volunteer Fire Company (BBVFC)
- 5. Leadership Reports
 - A. Mayor's Report (Tim Saxton)
 - B. Town Manager's Report (Maureen Hartman)
 - C. Treasurer's Report (Don Boteler)
- 6. Committee and Commission Reports
 - A. Budget and Finance Committee (Don Boteler)
 - B. Canal Water Quality Committee (Frank Weisgerber)
 - C. Charter and Code Committee (Jimmy Oliver)
 - D. Communications and Public Relations Committee (Carol Stevenson)
 - E. Community Enhancement Committee (Sue Callaway)
- 7. Public Comment
- 8. Adjournment

*Meeting to be limited to 240 minutes as requested by a majority of Council

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2) TS/phs:2018 12 14

Copies to: Mayor, Town Council, Town Manager, Website